

ISSUE	SHARES	NOMINAL	SHARE CAPITAL
TYPE A	261.660.000	1,00	261.660.000,00
TYPE B	272.340.000	1,00	272.340.000,00

POINT	DESCRIPTION
1	Ratification of the appointment of a member of the Board of Directors, decided on the Board of Directors Meeting of May 11, 2009.

TOTAL						
	IN FAVOR		AGAINST		ABSTENTION	
POINT	VOTES	%	VOTES	%	VOTES	%
1	431.315.971	99,592	1.765.348	0,408	33.992	0,000